

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3562457

Company Name in full

AMLIN INVESTMENTS LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
03	07	2009

Name * Style / Title

* Honours etc

Forename(s)

JAMES LE TALL

Surname

ILLINGWORTH

† Date of Birth

Day	Month	Year
31	10	1961

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

54 DUKES AVENUE, CHISWICK

Post town

LONDON

County / Region

Postcode W4 2AF

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed*J. M. S. S.***Date**

8/7/09

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial, Amlin plc, St Helen's,	
1 Undershaft, London, EC3A 8ND, United Kingdom	
Tel 020 7746 1005	
DX number	DX exchange

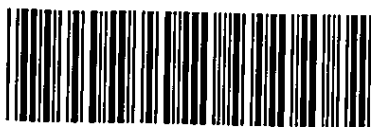
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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10/07/2009

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COMPANIES HOUSE